

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 – 32

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT FOR A 90-DAY TRIAL PERIOD WITH UNIQUE MANAGEMENT SERVICES, INC.; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County's Library System (the "Library") has identified increasing numbers of Library materials becoming lost or long overdue; and

WHEREAS, in FY 2009 over 7,000 Library items checked out by citizens were never returned thereby becoming unavailable for others to check out; and

WHEREAS, the Library has also identified unpaid fines totaling \$184,619.29 as uncollected revenue; and

WHEREAS, Unique Management Services, Inc., is the only debt collection company that currently has an established interface with Georgia Library PINES, the Library's state provided automation system; and

WHEREAS, Unique Management Services, Inc., specializes in debt collections and recovering past due materials for public libraries and can interface with the PINES system to download information on overdue Library items and patrons who owe the Library fines; and

WHEREAS, a 90-day trial of Unique Management Services' Materials Recovery Services will allow the Library to measure program effectiveness in terms of recovering materials, ability to maintain patron goodwill, remaining budget neutral and ease of use by Library staff; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering an Agreement with Unique Management Services, Inc., for a 90-day trial period for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

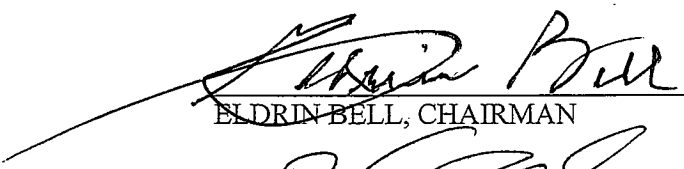
Section 1. The Board of Commissioners authorizes Clayton County to enter into an Agreement with Unique Management Services, Inc., for a 90-day trial period providing for the terms and conditions under which Clayton County's Library System will use Unique Management Services' Materials Recovery Services for debt collections and recovering past due materials. The Agreement is attached hereto as "Exhibit A". The Board of Commissioners authorizes the Chairman to execute the Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the Agreement.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 8th day of March, 2011.

Signatures on following page.

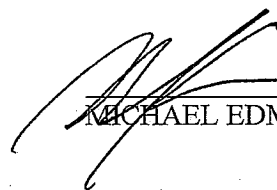
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

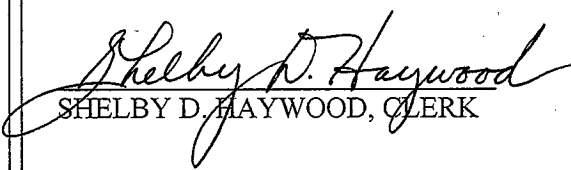

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK